

Bay Area Toll Authority

2006-09-27 10:00:00.0

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2006-10-12 14:24:32.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

This meeting will be <u>audiocast</u> on the MTC Web site during the meeting, and an <u>audio file</u> will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Chairs Report

2. Presented by: Chair Rubin

Action: Information

Consent:

3.

Action: Authority Approval

Minutes - July 26, 2006 meeting*

a)

- BATA_letter_on_letterhead_Minutes_7_26_06.doc
- Draft BATA Oversight Minutes of September 13, 2006.*
- BATA_letter_9_13_06_Minutesrod.doc

BATA Oversight Committee

4.

Presented by: Commissioner Kinsey-Chair

BATA Resolution No. 71 - Approval of the Bay Area Infrastructure Financing Authority (BAIFA) Seismic Project Financing.*

The Authority will be requested to approve the BAIFA financing and the Contribution Agreement between BATA and BAIFA, which transfers the right to receive the State payments for the seismic retrofit program from BATA to the BAIFA.

Action: Authority Approval

- <u>Seismic_Project_Finance_Mayhew.doc</u>
- tmp-Res_71.doc

Public Comment/Adjournment/Next Meeting

5.

Action: Information

Next meeting

2006-10-25 10:00:00.0

PLEASE NOTE LOCATION

San Francisco Port Building

Pier One

San Francisco, CA